



October 6, 2003

**National Crime Information Center (NCIC)  
TECHNICAL AND OPERATIONAL UPDATE (TOU) 03-4**

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**SECTION 1 -- MESSAGE TO CONTROL TERMINAL OFFICERS AND FEDERAL  
SERVICE COORDINATORS**

Section 2 contains information extending the time frame for the delayed submission of fingerprints following a name check of the Interstate Identification Index (III) for the emergency placement of children in exigent circumstances.

Section 3 contains additions to the Boat Data Codes, Gun Data Codes, and Vehicle Codes in the *NCIC 2000 Code Manual* (December 2000).

\* \* \* \* \*

Any questions concerning the *NCIC 2000 Operating Manual* (December 1999), *NCIC 2000 Code Manual* (December 2000), or the distribution of TOUs should be directed to the Criminal Justice Information Services (CJIS) Division's Communications Unit at (304) 625-4995.

TOUs are also available via the Internet on Law Enforcement OnLine (LEO) at [www.leo.gov/lesig/cjis/programs/ncic/tous/index.shtml](http://www.leo.gov/lesig/cjis/programs/ncic/tous/index.shtml). Users with questions concerning access to LEO should contact the LEO Program Office at (202) 324-8833.

\* \* \* \* \*

**SECTION 2 -- SYSTEM CHANGES**

**PUBLICATION OF THE AMENDED FLORIDA PROPOSAL NOTICE IN  
THE *FEDERAL REGISTER* FOR USE OF INTERSTATE IDENTIFICATION  
INDEX (III) PURPOSE CODE X IN EXIGENT CIRCUMSTANCES**

AFFECTED BY CHANGE: **Interstate Identification Index (III)**

EFFECTIVE DATE: **Immediately**

**Background**

In October 2000, the National Crime Prevention and Privacy Compact Council (Council) approved a rule allowing direct access to the III System prior to the delayed submission of fingerprints in limited situations when exigent circumstances exist. At the same meeting, the Council also approved a proposal to allow the Florida Department of Children and Family Services to conduct preliminary name-based checks to be followed within 5 working days by fingerprint submissions when children are placed with temporary custodians in emergency situations.

In March 2001, the *CJIS/NCIC TOU 01-3* provided information regarding the use of criminal history record information for the emergency placement of children in exigent circumstances. The *CJIS/NCIC TOU 01-3* also provided information that state and federal agencies could apply to the FBI's Compact Officer for the "delayed submission" access. As a prerequisite, the CJIS Division's Access Integrity Unit (AIU) must approve a state's statute authorizing background checks for noncriminal justice purposes under the provisions of Public Law 92-544. Statutes authorizing child placement background checks should appoint an agency to conduct the "emergency placement" checks. (Agencies should reference the *CJIS/NCIC TOU 01-3* for further background information regarding the delayed submission of fingerprints.)

At the February 2003 Council meeting, several states presented justifications to expand the delayed 5-day time limit for submitting fingerprints following a III System name check. The Council approved extending the submission time limit to 15 calendar days. This information was published in the *Federal Register* on August 8, 2003, as the Amended Florida Proposal Notice.

State and federal agencies previously authorized to access the III System pursuant to Title 28, *Code of Federal Regulations* (CFR), Section 901.3, must submit new written applications to the FBI's Compact Officer to use the extended time limit. Other state and federal agencies requesting use of the Amended Florida Proposal must also submit written applications to the FBI's Compact Officer. Each state or federal agency must agree to comply with the requirements listed at 28 CFR 901.3. Additionally, the agency must explain on the application why the agency cannot submit search requests and fingerprints at the same time. The application must also justify the length of the requested delay for the submission of such fingerprints. Upon receipt of all pertinent information with an application, the FBI's Compact Officer shall coordinate with the CJIS Division's AIU which will conduct a legal review of the state/federal agency documents.

Applications may be sent to:

Compact Council Office  
Attention: FBI Compact Officer  
1000 Custer Hollow Road  
Clarksburg, West Virginia 26306

This TOU provides updated information regarding the caveats to the Purpose Code X responses of the III System.

**NAME INQUIRIES (QH), and RECORD REQUESTS (QR), AND NCIC COMBINED QH  
and QR (QWI) TRANSACTIONS**

**Responses to QH, and QR, Transactions and QWI Transactions**

The III System name inquiry (QH), record request (QR), and NCIC QWI responses contain changes indicated by **highlighting** to the unique caveats which were previously published in the *CJIS/NCIC TOU 01-3*. Deletions are indicated by ~~strikeout~~.

## Positive Response to QH Inquiry

7L01HEADERXX1233

FL102269T

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT  
OF YOUR INQUIRY ON NAM/J TESTING,TEST SEX/M RAC/W DOB/19530103 PUR/X

\*\*\*\*\*NOTICE\*\*\*\*\*

THIS RESPONSE IS PROVIDED DUE TO EXIGENT CIRCUMSTANCES FOR USE BY AN AGENCY  
AUTHORIZED BY **BOTH** YOUR STATE RECORD REPOSITORY **AND THE FBI**. THE SUBMISSION  
OF FINGERPRINTS TO THE STATE/FBI IS REQUIRED WITHIN ~~FIVE BUSINESS DAYS~~ **THE**  
**NUMBER OF DAYS** AS SPECIFIED BY THE COMPACT COUNCIL RULE AND AS PUBLISHED IN  
THE FEDERAL REGISTER.

| NAME         | FBI NO.   | INQUIRY DATE                 |
|--------------|-----------|------------------------------|
| TESTING,TEST | 123456X11 | 2001/04/01 <b>2003/09/15</b> |

  

| SEX | RAC | BIRTH DATE | HEIGHT | WEIGHT | EYES | HAIR | BIRTH PLACE | PHOTO    |
|-----|-----|------------|--------|--------|------|------|-------------|----------|
| M   | W   | 1954/01/03 | 603    | 175    | BRO  | BLK  | COLORADO    | <b>N</b> |

| FINGERPRINT CLASS | PATTERN CLASS                 |
|-------------------|-------------------------------|
| TT TT 12 13 14    | AU AU LS LS RS RS LS RS RS LS |
| 15 17 17 18 19    | RS RS LS LS LS AU AU AU AU    |
|                   | LS LS RS AU AU LS             |

| OTHER       | SCARS-MARKS- | SOCIAL SECURITY |
|-------------|--------------|-----------------|
| BIRTH DATES | TATTOOS      | 238-50-2296     |
| 1963/05/31  | CATA L EYE   |                 |
|             | GLASSES      |                 |

IDENTIFICATION DATA UPDATED 1999/08/02  
THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE  
FOLLOWING:  
ARKANSAS - STATE ID/AR12323222

THE RECORD **{S}** CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY  
USING THE APPROPRIATE NCIC TRANSACTION.

END

### No Record Response to QH Inquiry

The unique caveat will also appear when the QH inquiry results in no match when compared against the names and personal identifiers indexed in III, or if the date of birth used in the inquiry is prior to 1956 and yields no match.

```
NL01HEADERXX1233
FL102269T
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM/TEST,TEST.DOB/19640103.SEX/M.RAC/W.PUR/X

THIS RESPONSE IS PROVIDED DUE TO EXIGENT CIRCUMSTANCES FOR USE BY AN AGENCY
AUTHORIZED BY BOTH YOUR STATE RECORD REPOSITORY AND THE FBI. THE SUBMISSION
OF FINGERPRINTS TO THE STATE/FBI IS REQUIRED WITHIN FIVE BUSINESS DAYS THE
NUMBER OF DAYS AS SPECIFIED BY THE COMPACT COUNCIL RULE AND AS PUBLISHED IN
THE FEDERAL REGISTER.

END
```

### No Record Response to a QH Inquiry When Subject's Year of Birth is Prior to 1956

```
NL01HEADERXX1233
FL102269T
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR
NAM/TEST,TESTING.SEX/M.RAC/W.DOB/1953022419530103.PUR/X

NOTICE - - A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO 1956 ARE NOT
AUTOMATED AT THE FBI.

THIS RESPONSE IS PROVIDED DUE TO EXIGENT CIRCUMSTANCES FOR USE BY AN AGENCY
AUTHORIZED BY BOTH YOUR STATE RECORD REPOSITORY AND THE FBI. THE SUBMISSION
OF FINGERPRINTS TO THE STATE/FBI IS REQUIRED WITHIN FIVE BUSINESS DAYS THE
NUMBER OF DAYS AS SPECIFIED BY THE COMPACT COUNCIL RULE AND AS PUBLISHED IN
THE FEDERAL REGISTER.

END
```

### Positive Response for the QR Transaction

The example shown below is a type **F** response and will be returned in response to a QR transaction. This type of response will indicate that the FBI will provide a part of the subject's III record. The same caveat will appear in a type **E** QR response and will serve to advise the requestor that the complete III record will be provided from a state(s) agency.

FL01HEADERXX123

FL102269T

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/123456X11. INDIVIDUAL'S RECORD WILL BE COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

|            |                       |
|------------|-----------------------|
| FBI        | - FBI/123456X11       |
| IOWA       | - STATE ID/IA02345551 |
| WASHINGTON | - STATE ID/WA45459999 |

THIS RESPONSE IS PROVIDED DUE TO EXIGENT CIRCUMSTANCES FOR USE BY AN AGENCY AUTHORIZED BY **BOTH** YOUR STATE RECORD REPOSITORY **AND THE FBI**. THE SUBMISSION OF FINGERPRINTS TO THE STATE/FBI IS REQUIRED WITHIN ~~FIVE BUSINESS DAYS~~ **THE NUMBER OF DAYS** AS SPECIFIED BY THE COMPACT COUNCIL RULE AND AS PUBLISHED IN THE FEDERAL REGISTER.

THIS RECORD IS SUBJECT TO THE  
FOLLOWING USE AND DISSEMINATION RESTRICTIONS

UNDER PROVISIONS SET FORTH IN TITLE 28, CODE OF FEDERAL REGULATIONS (CFR), SECTION 50.12, GOVERNMENTAL ENTITIES AUTHORIZED TO SUBMIT FINGERPRINTS AND RECEIVE FBI IDENTIFICATION RECORDS MUST NOTIFY THE INDIVIDUALS FINGERPRINTED THAT THE FINGERPRINTS WILL BE USED TO CHECK THE CRIMINAL HISTORY RECORDS OF THE FBI. IDENTIFICATION RECORDS OBTAINED FROM THE FBI MAY BE USED SOLELY FOR THE PURPOSE REQUESTED AND MAY NOT BE DISSEMINATED OUTSIDE THE RECEIVING DEPARTMENT, RELATED AGENCY, OR OTHER AUTHORIZED ENTITY. IF THE INFORMATION ON THE RECORD IS USED TO DETERMINE SUITABILITY, THE OFFICIAL MAKING THE DETERMINATION SHALL PROVIDE THE INDIVIDUAL THE OPPORTUNITY TO COMPLETE OR CHALLENGE THE ACCURACY OF THE INFORMATION CONTAINED IN THE FBI IDENTIFICATION RECORD.

PROCEDURES FOR AN INDIVIDUAL TO CHANGE, CORRECT, OR UPDATE AN FBI RECORD ARE SET FORTH IN TITLE 28, CFR, SECTION 16.34.

### No Record Response to QR Transaction

```
NL01HEADERXX1233
FL102269T
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR
FBI/123456X11.PUR/X.
NOTICE - - THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING RECORDS
IN LOCAL, STATE, OR FBI CJIS DIVISION FILES THAT ARE NOT INDEXED IN THE NCIC
III.

THIS RESPONSE IS PROVIDED DUE TO EXIGENT CIRCUMSTANCES FOR USE BY AN AGENCY
AUTHORIZED BY BOTH YOUR STATE RECORD REPOSITORY AND THE FBI. THE SUBMISSION
OF FINGERPRINTS TO THE STATE/FBI IS REQUIRED WITHIN FIVE BUSINESS DAYS THE
NUMBER OF DAYS AS SPECIFIED BY THE COMPACT COUNCIL RULE AND AS PUBLISHED IN
THE FEDERAL REGISTER.
```

### Reject Not Authorized

An ORI number with T in the 9th position will be permitted to access III only for QH and QR transactions using the Purpose Code X. Any attempt to transmit a QH or QR using such ORI for other than this purpose code will result in a single line "REJECT NOT AUTHORIZED" error message.

```
JL01HEADERXX1233
GA102269T
REJECT NOT AUTHORIZED
```

The following are new responses.

### Record Response to NCIC QWI

#### ***NCIC Response***

```
1L01HEADER
FL102269T

NO NCIC WANT DOB/19540103 NAM/TESTING, TEST SEX/M RAC/W
NO NCIC WANT SOC/123456789
NO NCIC WANT MNU/AF-123456789
```



**III Response**

7L01HEADER

FL102269T

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT  
OF YOUR INQUIRY ON NAM/J TESTING, TEST SEX/M RAC/W DOB/19530103 PUR/X

\*\*\*\*\*NOTICE\*\*\*\*\*

THIS RESPONSE IS PROVIDED DUE TO EXIGENT CIRCUMSTANCES FOR USE BY AN AGENCY  
AUTHORIZED BY BOTH YOUR STATE RECORD REPOSITORY AND THE FBI. THE SUBMISSION  
OF FINGERPRINTS TO THE STATE/FBI IS REQUIRED WITHIN THE NUMBER OF DAYS AS  
SPECIFIED BY THE COMPACT COUNCIL AND AS PUBLISHED IN THE FEDERAL REGISTER.

|               |           |              |
|---------------|-----------|--------------|
| NAME          | FBI NO.   | INQUIRY DATE |
| TESTING, TEST | 123456X11 | 2003/09/15   |

|     |     |            |        |        |      |      |             |       |
|-----|-----|------------|--------|--------|------|------|-------------|-------|
| SEX | RAC | BIRTH DATE | HEIGHT | WEIGHT | EYES | HAIR | BIRTH PLACE | PHOTO |
| M   | W   | 1954/01/03 | 603    | 175    | BRO  | BLK  | COLORADO    | N     |

## FINGERPRINT CLASS

TT TT 12 13 14  
15 17 17 18 19

## PATTERN CLASS

AU AU LS LS RS RS LS RS RS LS  
RS RS LS LS LS AU AU AU AU  
LS LS RS AU AU LS

## OTHER

BIRTH DATES  
1963/05/31

SCARS-MARKS-  
TATTOOS  
CATA L EYE  
GLASSES

SOCIAL SECURITY  
238-50-2296

IDENTIFICATION DATA UPDATED 1999/08/02

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE  
FOLLOWING:  
ARKANSAS - STATE ID/AR12323222

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY  
USING THE APPROPRIATE NCIC TRANSACTION.

END

**SECTION 3 -- ADDITIONS TO THE NCIC 2000 CODE MANUAL**

**BOAT DATA CODES**

**The following should be added to:**

**Section 4.2 -- BMA and BRA FIELD CODES**

| <b>Make</b>          | <b>Code</b> |
|----------------------|-------------|
| Campion Marine, Ltd. | ZBI         |
| Mannix Plastics      | MNL         |

**Section 4.3 -- BMA and BRA FIELD CODES ALPHABETICALLY BY CODE**

| <b>Code</b> | <b>Manufacturer</b>  |
|-------------|----------------------|
| MNL         | Mannix Plastics      |
| ZBI         | Campion Marine, Ltd. |

**GUN DATA CODES**

**The following should be added to:**

**Section 1.5 -- MAK FIELD CODES ALPHABETICALLY BY MANUFACTURER**

| <b>Make, Brand, Model,<br/>or Trademark</b>         | <b>Country</b> | <b>Code</b> | <b>Reference</b>  |
|---|----------------|-------------|---|
| Arsenal, Inc.                                       | US             | ANL         | Do not confuse with<br>Arsenal of Bulgaria or<br>Arsenal U.S.A. |
| Battista Rizzini                                    | IT             | BZL         | Marcheno, Italy   |
| Charco  | US             | CCO         | Shelton, CT;<br>successor to Charter<br>Arms                    |
| Charter 2000  | US             | CTR         | Huntington, CT; Do<br>not confuse with<br>Charter Arms          |
| Craig Klintworth Gun & Rifle<br>Manufacturers, Ltd. | SF             | CKW         | Johannesburg, South<br>Africa                                   |

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SECTION 3 -- NCIC 2000 CODE MANUAL UPDATES

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| <b>Make, Brand, Model,<br/>or Trademark</b> | <b>Country</b> | <b>Code</b> | <b>Reference</b>   |
|---|----------------|-------------|--|
| Dan Coonan Industries                       | US             | DCI         | Bloomington, MN;<br>also known as DC<br>Industries         |
| Diemaco                                     | CD             | DMO         | Canada   |
| EDML Arms                                   | US             | EDM         | Redlands, CA   |
| Gene Simillion Custom                       | US             | GSC         | Gunnison, CO   |
| Harrison & Hussey                           | EN             | HHU         | England  |
| Holloway Arms Company                       | US             | HLY         | Fort Worth, TX   |
| Kolibri                                     | AU             | KOI         | Rehburg, Austria   |
| Lasserre S.A.                               | AT             | LRE         | Avellaneda,<br>Argentina                                   |
| L.E. Jurras & Associates                    | US             | LJA         | Prescott, AZ   |
| Lone Star Armament                          | US             | LSM         | Stephenville, TX   |
| Matsan                                      | TY             | MSN         | Maker of Diamond<br>brand shotguns                         |
| Olympic Arms                                | US             | SGW         | Also known as SGW<br>Enterprises or<br>Scheutzen Gun Works |
| Perugini Visini                             | IT             | PGI         | Brescia, Italy   |
| PJK, Inc.                                   | US             | PKI         | Do not confuse with<br>PJK in Hungary                      |
| Stinger Manufacturing Corp.                 | US             | SGR         | Sault Ste. Marie, MI                                       |
| Tactical Solutions, LLC                     | US             | TSL         | Boise, ID  |
| W.J. Jeffery & Company, Ltd.                | EN             | WJJ         | England  |

**Section 1.6 -- MAK FIELD CODES ALPHABETICALLY BY CODE**

| <b>Code</b> | <b>Make, Brand, Model, or Trademark</b>                    |
|-------------|--|
| ANL         | Arsenal, Inc.  |
| BZL         | Battista Rizzini   |
| CCO         | Charco   |
| CKW         | Craig Klintworth Gun & Rifle Manufacturers, Ltd.           |
| CTR         | Charter 2000   |
| DCI         | Dan Coonan Industries or DC Industries                     |
| DMO         | Diemaco  |
| EDM         | EDML Arms  |
| GSC         | Gene Simillion Custom                                      |
| HHU         | Harrison & Hussey  |
| HLY         | Holloway Arms Company                                      |
| KOI         | Kolibri  |
| LJA         | L.E. Jurras & Associates                                   |
| LRE         | Lasserre S.A.  |
| LSM         | Lone Star Armament   |
| MSN         | Matsan   |
| PGI         | Perugini Visini  |
| PKI         | PJK, Inc.  |
| SGR         | Stinger Manufacturing Corp.                                |
| SGW         | Olympic Arms also SGW Enterprises<br>(Scheutzen Gun Works) |
| TSL         | Tactical Solutions, LLC                                    |
| WJJ         | W.J. Jeffery & Company, Ltd.                               |

**VEHICLE DATA CODES**

The following should be added to:

**Section 2.2 -- VMA, BRA, VMO, AND VST FIELD CODES FOR AUTOMOBILES  
LIGHT-DUTY VANS, LIGHT-DUTY TRUCKS, AND PARTS**

| <b>MAKE</b>  | <b>VMA</b>  | <b>VMO</b>               | <b>VST</b>           |
|--|-------------|--------------------------|----------------------|
| <b>Acura</b><br>TSX  | <b>ACUR</b> | TSX                      | 4D                   |
| <b>Cadillac</b><br>SRX<br>XLR  | <b>CADI</b> | SRX<br>XLR               | LL<br>2D             |
| <b>BMW</b><br>760 LI   | <b>BMW</b>  | 760                      | 4D                   |
| <b>Buick</b><br>Ranier   | <b>BUIC</b> | RNR                      | LL                   |
| <b>Chevrolet</b><br>Aveo<br>Colorado<br>SSR                          | <b>CHEV</b> | AVO<br>CLD<br>SSR        | SD or SW<br>PK<br>PK |
| <b>Chrysler</b><br>Crossfire<br>Pacifica (Sport Wagon)               | <b>CHRY</b> | CRF<br>PCF               | 2D<br>4D or SW       |
| <b>Dodge</b><br>SRT-4 (Neon)<br>SX 2.0 (Neon)                        | <b>DODG</b> | NEO<br>NEO               | SD<br>SD             |
| <b>Fiat</b><br>Ulysse  | <b>FIAT</b> | ULY                      | VN                   |
| <b>Ford</b><br>Econoline E-450<br>Econoline E-550<br>Freestar<br>ZX2 | <b>FORD</b> | E45<br>E55<br>FRE<br>ZX2 | VN<br>VN<br>VN<br>SD |
| <b>General Motors Corp.</b><br>Canyon                                | <b>GMC</b>  | CYN                      | PK                   |

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SECTION 3 -- NCIC 2000 CODE MANUAL UPDATES

| <b>MAKE</b>          | <b>VMA</b>  | <b>VMO</b> | <b>VST</b> |
|----------------------|-------------|------------|------------|
| <b>Honda</b>         | <b>HOND</b> |            |            |
| Element              |             | ELE        | LL         |
| <b>Infiniti</b>      | <b>INFI</b> |            |            |
| FX35                 |             | FX3        | LL         |
| FX45                 |             | FX4        | LL         |
| M45                  |             | M45        | SD         |
| <b>Isuzu</b>         | <b>ISU</b>  |            |            |
| Ascender             |             | ASC        | LL         |
| <b>Jaguar</b>        | <b>JAGU</b> |            |            |
| XKR                  |             | XKR        | 2D         |
| <b>KIA</b>           | <b>KIA</b>  |            |            |
| Opirus               |             | OPI        | SD         |
| <b>Lexus</b>         | <b>LEXS</b> |            |            |
| GX470                |             | G47        | LL         |
| RX330                |             | R33        | LL         |
| <b>Lincoln</b>       | <b>LINC</b> |            |            |
| Aviator              |             | AVA        | LL         |
| <b>Mazda</b>         | <b>MAZD</b> |            |            |
| RX8                  |             | RX8        | 2D         |
| 6 (Six)              |             | MZ6        | 2D         |
| <b>Mercedes-Benz</b> | <b>MERZ</b> |            |            |
| CLK500               |             | CK5        | 2D         |
| E500                 |             | E50        | 4D         |
| ML350                |             | M35        | LL         |
| <b>Mercury</b>       | <b>MERC</b> |            |            |
| Monterey             |             | MON        | VN         |
| <b>Mitsubishi</b>    | <b>MIT</b>  |            |            |
| Outlander            |             | OUT        | LL         |
| <b>Morgan</b>        | <b>MORG</b> |            |            |
| Plus 8 Series        |             | PL8        | SD         |
| <b>Nissan</b>        | <b>NISS</b> |            |            |
| Murano               |             | MUR        | LL         |
| Titan                |             | TTN        | PK         |
| 350Z                 |             | 350        | 2D         |

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SECTION 3 -- NCIC 2000 CODE MANUAL UPDATES

| <b>MAKE</b>                                | <b>VMA</b>  | <b>VMO</b> | <b>VST</b> |
|--|-------------|------------|------------|
| <b>Panoz</b><br>Esperante                  | <b>PANZ</b> | ESP        | 2D         |
| <b>Rolls-Royce</b><br>Park Ward<br>Phantom | <b>ROL</b>  | PRK<br>PHT | 4D<br>4D   |
| <b>Saturn</b><br>Ion                       | <b>STRN</b> | ION        | SD         |
| <b>Scion</b><br>XA<br>XB                   | <b>SCIO</b> | XA<br>XB   | SD<br>VN   |
| <b>Volkswagen</b><br>Touareg<br>Touran     | <b>VOLK</b> | TRG<br>TRN | LL<br>VN   |
| <b>Volvo</b><br>XC70<br>XC90               | <b>VOLV</b> | XC7<br>XC9 | SW<br>LL   |

**Section 2.3 -- VMA AND BRA FIELD CODES FOR CONSTRUCTION EQUIPMENT  
AND CONSTRUCTION EQUIPMENT PARTS**

| <b>Make</b>               | <b>Code</b> | <b>References</b>                            |
|---------------------------|-------------|--|
| Fiat-Kobelco              | FIKO        | Mfr. of construction<br>machinery            |
| Moffett                   | MOFF        | Mfr. of forklifts (truck-<br>mounted)        |
| Power Trac                | PWTC        | Mfr. of construction<br>equipment & trailers |
| Rayco Manufacturing, Inc. | RAYC        | Wooster, OH                                  |

**Section 2.4 -- VMA AND BRA FIELD CODES FOR FARM AND GARDEN  
EQUIPMENT AND FARM EQUIPMENT PARTS**

| <b>Make</b>               | <b>Code</b> | <b>References</b>                      |
|---------------------------|-------------|--|
| AGCO, Inc.                | AGCO        | Acquired Allis-Chalmers in 1990        |
| Kinze Manufacturing, Inc. | KINZ        | Mfr. of equipment & parts              |
| Scott's                   | SCTS        | Mfr. of riding mowers & yard equipment |
| Smithco                   | SMIH        | Div. of L. B. Smith, Inc.              |
| Rayco Manufacturing, Inc. | RAYC        | Wooster, OH                            |

**Section 2.5 -- VMA AND BRA FIELD CODES FOR MOTORCYCLES AND  
MOTORCYCLE PARTS**

| <b>Make</b>   | <b>VMA</b> |
|---|------------|
| American Dirt Bike, Inc.  | AMDB       |
| American Performance Cycle  | AMPF       |
| Avanti  | AVAN       |
| Baja U.S.A.   | BAJA       |
| Campagna Moto Sport, Inc.   | CMPG       |
| Carter Brothers   | CBRO       |
| Cherokee Motorcycle Co.<br>(previously known as Fast Trac)                  | CHMC       |
| Chopper Works Performance<br>Cycles, LLC                                    | CWPC       |
| Fast Trac<br>(currently known as Cherokee<br>Motorcycle Co. as of May 2002) | FTRC       |
| Kinetic   | KNCT       |
| Motobecane U.S.A.   | MOTB       |



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SECTION 3 -- NCIC 2000 CODE MANUAL UPDATES

| <b>Make</b>                     | <b>VMA</b> |
|---------------------------------|------------|
| Ozbike                          | OZBK       |
| Polaris                         | POLS       |
| Quingqi Group, Inc.             | QING       |
| Red Horse Motorworks            | REDH       |
| Shanghai EK-Chor Motorcycle Co. | EKCH       |

**Section 2.6 -- VMA AND BRA FIELD CODES FOR SNOWMOBILES AND SNOWMOBILE PARTS**

| <b>Make</b> | <b>Code</b> | <b>References</b> |
|-------------|-------------|-------------------|
| Blade       | BLAD        |                   |

**Section 2.7 -- VMA AND BRA FIELD CODES FOR TRAILERS AND TRAILER PARTS**

| <b>Make</b>                       | <b>Code</b> | <b>References</b>                     |
|-----------------------------------|-------------|---------------------------------------|
| AA Welding Service                | AAWL        | Also see Clint R. Woods, Inc.         |
| Aldura Trailer & Equipment, Ltd.  | WLTR        | Also see Waltron, Ltd.                |
| American Travel Systems, Inc.     | AMTS        | Elkhart, IN                           |
| Amrad Products & Supply Co., Inc. | AMRD        | Mfr. of snowmobile & utility trailers |
| Anderson Manufacturing            | ANDS        | Camilla, GA                           |
| Aristocrat Industries, Inc.       | ARII        | Goshen, IN                            |
| Behnke Enterprises                | BHNC        | Holy Cross, IA                        |
| BJ's Custom Trailers              | BJCT        | Woodstock, AL                         |
| Bradtec, Ltd.                     | BTEC        | Derby, KS                             |
| Brown Cargo Van, Inc.             | BRCV        | Lawrence, KS                          |
| Bulk Manufacturing Co.            | BULM        | Plant City, FL                        |
| C & C Distributors, Inc.          | CCDI        | Winslow, ME                           |

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SECTION 3 -- NCIC 2000 CODE MANUAL UPDATES

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| <b>Make</b>                                      | <b>Code</b> | <b>References</b>                |
|--|-------------|----------------------------------|
| Cam Superline, Inc.                              | CMSU        | Greencastle, PA                  |
| Cargo Pro Trailers                               | CRGP        |                                  |
| Circle C Manufacturer                            | CICC        | Livingston, TX                   |
| Clint R. Woods, Inc.                             | AAWL        | Also see AA<br>Welding Service   |
| Cor-Tech Manufacturing, Inc.                     | CTEC        |                                  |
| Denco Manufacturing                              | DENC        | Estill Springs, TN               |
| Drake Truck Bodies                               | DRAK        |                                  |
| East Tennessee Trailers, LLC                     | EATN        | Mosheim, TN                      |
| Elk Automotive, Inc.                             | ELKA        | Elkhart, IN                      |
| Envases de Acero S.A. de C.V.                    | ENVA        | Mexico                           |
| Everlite, Inc.                                   | EVLT        | Longview, TX                     |
| Exxiss Aluminum Trailers, Inc.                   | EXIS        | El Reno, OK                      |
| Fechtner Trailers                                | FECH        | Elbow Lake, MN                   |
| Fiberglass International, Inc.                   | FIBI        | Schaller, IA                     |
| Finn Corporation                                 | FINN        | Fairfield, OH                    |
| Four-H Trailer Manufacturing, Inc.               | FRHH        | Sumner, IA                       |
| Glendale Recreational Vehicles                   | GLRV        | Canada                           |
| Haddox Quality Trailers                          | HADX        | South Coffeyville, OK            |
| Hawn Freeway Trailer Sales                       | HAWN        | Dallas, TX                       |
| Heartland Trailer Manufacturing &<br>Sales, Inc. | HRTL        | Sikeston, MO;<br>Barlow Trailers |
| Hi-Way Star, Inc.                                | HIWY        | Odessa, FL                       |
| Hodges Custom Haulers                            | HODG        | Benton, KY                       |

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SECTION 3 -- NCIC 2000 CODE MANUAL UPDATES

|                                 |             |  |
|---------------------------------|-------------|--|
| Homesteader, Inc.               | HMST        | New Tazewell, TN                             |
| <b>Make</b>                     | <b>Code</b> | <b>References</b>                            |
| Inman Trailers                  | INMN        | Inman, KS                                    |
| Jamco Trailers                  | JAMC        | Canada                                       |
| Kearney Trailers Co.            | KEAR        | Grandsaline, TX                              |
| Kesler Manufacturing, Inc.      | KESL        | Loyal, WI                                    |
| KMG International               | KMGI        | San Antonio, TX;<br>trade name Tango         |
| K & O Manufacturing Co., Inc.   | KOMC        | Hull, IA                                     |
| Longhorn Tank & Trailer, Inc.   | LHRN        | Gravette, AR                                 |
| Leisure Travel Vans, Ltd.       | LSUR        | Mfr. of trailers &<br>motor homes            |
| Mac-Lander, Inc.                | MACL        | Osceola, FL                                  |
| Marine Transportation Co., Inc. | MRNE        | Norwell, MA                                  |
| Martins Enterprises             | MRTN        | Donalds, SC                                  |
| Metavic                         | METV        | Quebec, Canada                               |
| Mobile Concepts                 | MBCP        | Mount Pleasant, PA                           |
| Mond Industries, Inc.           | MNDI        | Ontario, Canada                              |
| Pemberton Fabricators, Inc.     | PEMB        | Rancocas, NJ                                 |
| Platinum Manufacturing, LLC     | PLTM        | Oklahoma City, OK                            |
| Porta-Dock, Inc.                | PORD        | Dassel, MN                                   |
| Power Trac                      | PWTC        | Mfr. of trailers &<br>construction equipment |
| Preston Amusements, Inc.        | PRAM        | Alvarado, TX                                 |
| Pro Lite Trailers               | PRLT        | Peculiar, MO                                 |
| Quality Built Trailers, Inc.    | QLTY        | New Market, TN                               |

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SECTION 3 -- NCIC 2000 CODE MANUAL UPDATES

|                                   |             |  |
|-----------------------------------|-------------|--|
| Quality Manufacturing Co., Inc.   | QUTY        | Rome, NY   |
| <b>Make</b>                       | <b>Code</b> | <b>References</b>                                  |
| Rayco Manufacturing, Inc.         | RAYC        | Wooster, OH  |
| Redi-Built Trailers               | READ        | Thomasville, NC                                    |
| Reinke Manufacturing Co., Inc.    | RNKE        | Deschler, NB                                       |
| Rettig Enterprises, Inc.          | RETT        | Sikeston, MO                                       |
| Rolls Rite Trailers, Inc.         | ROLR        | Marianna, FL                                       |
| Sands Welding, Inc.               | SAND        | Albany, MN   |
| Simpson Welding & Custom Trailers | SIMW        | Hugo, OK   |
| Soudure Kerr, Inc.                | SOUD        | Quebec, Canada                                     |
| Southmayd Equipment Corp.         | SMYD        | Southmayd, TX                                      |
| Spectrum Steel Co.                | SPTM        | Hyrum, UT  |
| Stephens Pneumatics, Inc.         | STPH        | Haslet, TX   |
| Suggs Manufacturing Co., Inc.     | SUGG        | La Grange, NC                                      |
| Southwest Gooseneck               | SWGN        | San Antonio, TX                                    |
| Terry's Utility Trailer           | TRRY        | Warrenville, SC;<br>Also known as Terry<br>W. Beck |
| Trail Manor, Inc.                 | TRMR        | Lake City, TN                                      |
| Waltron, Ltd.                     | WLTR        | Also see Aldura<br>Trailer & Equipment, Ltd.       |
| Warrior                           | WARI        | Ontario, CA  |
| Wilkens Manufacturing, Inc.       | WILK        | Stockton, KS                                       |
| Weldtite Trailers                 | WLDT        | Huntersville, NC                                   |
| WTM, Inc.                         | WTMI        | Haleyville, AL                                     |

**Section 2.8 -- VMA AND BRA FIELDS FOR TRUCKS AND TRUCK PARTS**  
(Includes heavy-duty trucks, buses, motor homes, etc.)

| <b>Make</b>                    | <b>Code</b> | <b>References</b>    |
|--------------------------------|-------------|----------------------|
| Glendale Recreational Vehicles | GLRV        | Canada               |
| InnoVan                        | INVO        | Customized step vans |
| Leisure Travel Vans, Ltd.      | LSUR        |                      |

**Section 2.9 -- VMA AND BRA FIELD CODES ALPHABETICALLY BY CODE**

| <b>Code</b> | <b>Manufacturer</b>                               |
|-------------|---|
| AAWL        | AA Welding Service; also see Clint R. Woods, Inc. |
| AGCO        | AGCO, Inc.  |
| AMDB        | American Dirt Bike, Inc.                          |
| AMPF        | American Performance Cycle                        |
| AMRD        | Amrad Products & Supply Co., Inc.                 |
| AMTS        | American Travel Systems, Inc.                     |
| ANDS        | Anderson Manufacturing                            |
| ARII        | Aristocrat Industries, Inc.                       |
| AVAN        | Avanti  |
| BAJA        | Baja U.S.A.                                       |
| BHNC        | Behnke Enterprises                                |
| BJCT        | BJ's Custom Trailers                              |
| BLAD        | Blade   |
| BRCV        | Brown Cargo Van, Inc.                             |
| BTEC        | Bradtec, Ltd.                                     |
| BULM        | Bulk Manufacturing Co.                            |

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SECTION 3 -- NCIC 2000 CODE MANUAL UPDATES

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|             |  |
|-------------|--|
| CBRO        | Carter Brothers  |
| <b>Code</b> | <b>Manufacturer</b>  |
| CCDI        | C & C Distributors, Inc.                                   |
| CHMC        | Cherokee Motorcycle Co.<br>(previously known as Fast Trac) |
| CICC        | Circle C Manufacturer                                      |
| CMPG        | Campagna Moto Sport, Inc.                                  |
| CMSU        | Cam Superline, Inc.  |
| CRGP        | Cargo Pro Trailers   |
| CTEC        | Cor-Tech Manufacturing, Inc.                               |
| CWPC        | Chopper Works Performance Cycles, LLC                      |
| DENC        | Denco Manufacturing  |
| DRAK        | Drake Truck Bodies   |
| EATN        | East Tennessee Trailers, LLC                               |
| EKCH        | Shanghai EK-Chor Motorcycle Co.                            |
| ELKA        | Elk Automotive, Inc.                                       |
| ENVA        | Envases de Acero S.A. de C.V.                              |
| EVLТ        | Everlite, Inc.   |
| EXIS        | Exxiss Aluminum Trailers, Inc.                             |
| FECH        | Fechtner Trailers  |
| FIBI        | Fiberglass International, Inc.                             |
| FIKO        | Fiat-Kobelco   |
| FINN        | Finn Corporation   |
| FRHH        | Four-H Trailer Manufacturing, Inc.                         |
| FTRC        | Fast Trac (currently known as Cherokee                     |

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SECTION 3 -- NCIC 2000 CODE MANUAL UPDATES

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|             |   |
|-------------|---|
|             | Motorcycle Co. as of May 2002)                |
| GLRV        | Glendale Recreational Vehicles                |
| <b>Code</b> | <b>Manufacturer</b>                           |
| HADX        | Haddox Quality Trailers                       |
| HAWN        | Hawn Freeway Trailer Sales                    |
| HIWY        | Hi-Way Star, Inc.                             |
| HMST        | Homesteader, Inc.                             |
| HODG        | Hodges Custom Haulers                         |
| HRTL        | Heartland Trailer Manufacturing & Sales, Inc. |
| INMN        | Inman Trailers                                |
| INVO        | InnoVan                                       |
| JAMC        | Jamco Trailers                                |
| KEAR        | Kearney Trailers Co.                          |
| KESL        | Kesler Manufacturing, Inc.                    |
| KINZ        | Kinze Manufacturing, Inc.                     |
| KMGI        | KMG International                             |
| KNCT        | Kinetic                                       |
| KOMC        | K & O Manufacturing Co., Inc.                 |
| LHRN        | Longhorn Tank & Trailer, Inc.                 |
| LSUR        | Leisure Travel Vans, Ltd.                     |
| MACL        | Mac-Lander, Inc.                              |
| MBCP        | Mobile Concepts                               |
| METV        | Metavic                                       |
| MNDI        | Mond Industries, Inc.                         |

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SECTION 3 -- NCIC 2000 CODE MANUAL UPDATES

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|             |                                 |
|-------------|---------------------------------|
| MOFF        | Moffett                         |
| MOTB        | Motobecane U.S.A.               |
| MRNE        | Marine Transportation Co., Inc. |
| <b>Code</b> | <b>Manufacturer</b>             |
| MRTN        | Martins Enterprises             |
| OZBK        | Ozbike                          |
| PEMB        | Pemberton Fabricators, Inc.     |
| PLTM        | Platinum Manufacturing, LLC     |
| POLS        | Polaris                         |
| PORD        | Porta-Dock, Inc.                |
| PRAM        | Preston Amusements, Inc.        |
| PRLT        | Pro Lite Trailers               |
| PWTC        | Power Trac                      |
| QING        | Quingqi Group, Inc.             |
| QLTY        | Quality Built Trailers, Inc.    |
| QUTY        | Quality Manufacturing Co., Inc. |
| RAYC        | Rayco Manufacturing, Inc.       |
| READ        | Redi-Built Trailers             |
| REDH        | Red Horse Motorworks            |
| RETT        | Rettig Enterprises, Inc.        |
| RNKE        | Reinke Manufacturing Co., Inc.  |
| ROLR        | Rolls Rite Trailers, Inc.       |
| SAND        | Sands Welding, Inc.             |
| SCIO        | Scion                           |



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SECTION 3 -- *NCIC 2000 CODE MANUAL* UPDATES

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|             |   |
|-------------|---|
| SCTS        | Scott's   |
| SIMW        | Simpson Welding & Custom Trailers                           |
| SMYD        | Southmayd Equipment Corp.                                   |
| SOUD        | Soudure Kerr, Inc.  |
| <b>Code</b> | <b>Manufacturer</b>   |
| SPTM        | Spectrum Steel Co.  |
| STPH        | Stephens Pneumatics, Inc.                                   |
| SUGG        | Suggs Manufacturing Co., Inc.                               |
| SWGK        | Southwest Gooseneck   |
| TRMR        | Trail Manor, Inc.   |
| TRRY        | Terry's Utility Trailer                                     |
| WARI        | Warrior   |
| WILK        | Wilkens Manufacturing, Inc.                                 |
| WLDL        | Weldtite Trailers   |
| WLTR        | Aldura Trailer & Equipment, Ltd.; also see<br>Waltron, Ltd. |
| WTMI        | WTM, Inc.   |